

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Boston**Related Case Information:****County** Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____


R 20/R 40 from District of _____

Defendant Information:Defendant Name Angelo Dominic Lombardo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Lauderdale by the Sea, FloridaBirth date (Yr only): 1995 SSN (last4#): 0756 Sex M Race: White Nationality: USA**Defense Counsel if known:** Jeffrey Miller Address 14 Beach Street, #506 Boston MA 02108**Bar Number** _____**U.S. Attorney Information:****AUSA** J. Mackenzie Duane Bar Number if applicable N/A**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** 07/12/2021☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Nashua Street Jail ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/28/2022Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Angelo Dominic Lombardo**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-------------------------------|---|-----------------------------|
| Set 1 | <u>18 U.S.C. § 1591(a)(1)</u> | <u>Sex Trafficking by Force, Threats of Force, Fraud, Coercion or any Combination of Such Means</u> | <u>2</u> |
| Set 2 | <u>18 U.S.C. § 922(g)(1)</u> | <u>Felon in Possession of a Firearm and Ammunition</u> | <u>1</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____